

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

**August 8, 2023
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Link for Remote Attendance:

www.zoom.us/join

Or Dial: (253) 215-8782

Meeting ID: 860 6553 0628

Passcode: 841788

Time 10:00 A.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2023-12 – Approving the Issuance of up to \$12,000,000 Economic Development Revenue Bonds for NW Laborers United Training Center | ACTION |
| 3. 2022 Audit Results | DISCUSSION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn